PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, November 1, 2022

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Paul Boerjan, Rich Brumm, Keith Horgen, Randy Conrad, Jerry Philipp, Elijah Bluhm, and Jennifer Backer. The meeting was made available by video via "Go to Meeting". Motion by Smolik, second by Frein to approve the agenda. All voted aye.

Motion by Hendrickson, second by Wherry to approve the October 25th meeting minutes. Roll call vote: all voted aye.

County Attorney Murphy was not available.

County Sheriff Beaver was not available.

Auditor Foster stated there are 6,407 active registered voters with 899 absentee requests so far. Foster was approached to see if the County was interested in other health insurance options with the same coverage and possibly save some money.

County Engineer Rich Brumm gave an update on the Stacyville box culvert. Supervisor Frein asked about a bridge on Primrose Avenue. Supervisor Smolik asked about big rocks south of Little Cedar elevator.

Motion by Mayer, second by Smolik to approve HVAC Pay Request #5 for \$5,118.15. Roll call vote: all voted ave. Supervisor Wherry gave an HVAC update.

Items of Note: Smolik reported on North Central Regional Emergency Planning, and North Central Regional Emergency Response, Mayer reported on North Iowa Long Term Disaster Recovery, Substance Abuse Coalition, and Conservation, Hendrickson reported on County Social Service, and Frein reported on FMC Early Childhood. Wherry had nothing to report. Supervisor Wherry asked about the opioid money being in a separate fund than other County money. Supervisor Smolik asked about having a fire extinguisher training.

Motion by Smolik, second by Frein to adjourn the meeting. All voted aye. Meeting adjourned at 09:01 a.m.

Rachel Foster – Mitchell County Auditor	Michael Mayer – Chair Board of Supervisors